



**Board of Commissioners of Cook County  
Minutes of the Technology and Innovation Committee**

**Wednesday, October 23, 2019**

**11:45 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (8)

**Absent:** Tobolski (1)

**PUBLIC TESTIMONY**

**Vice Chairman Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

No public speakers

[19-6286](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/25/2019

**A motion was made by Commissioner Britton, seconded by Commissioner Daley, to approve 19-6286. The motion carried by the following vote:**

**Ayes:** S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (8)

**Absent:** Tobolski (1)

[19-5258](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Mobile Telecommunications Services

**Contract Value:** \$10,000,000.00

**Contract period:** 10/15/2019 - 10/14/2024 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$2,000,000.00, FY 2021 \$2,000,000.00, FY 2022 \$2,000,000.00, FY 2023 \$2,000,000.00, FY 2024 \$2,000,000.00

**Accounts:** Various accounts.

**Contract Number(s):** 1790-16928

**Concurrence(s):**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with Cellco Partnership d/b/a Verizon Wireless to provide Mobile Telecommunications Services.

Mobile Telecommunications Services are used Countywide to conduct the business of the County. All agencies use this contract for cell phone communication, cellular transmission of data, texting, and email.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Verizon was selected based on established evaluation criteria.

**A motion was made by Commissioner Deer, seconded by Commissioner Degnen, to recommend for approval 19-5258. The motion carried by the following vote:**

**Ayes:** S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (8)

**Absent:** Tobolski (1)

[19-5552](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology, Assessor

**Vendor:** Iron Mountain Information Management, LLC. Boston, Massachusetts

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Off Site Data Storage of Back-Up and Recovery Data

**Original Contract Period:** 2/1/2014 - 1/31/2017, with two (2), one-year renewal options.

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$751,135.40

**Original Approval (Board or Procurement):** 5/21/2014, \$341,014.00

**Increase Requested:** \$1,029,000.00

**Previous Board Increase(s):** 3/14/2018, \$115,700.00; 12/12/2018 \$200,060.40

**Previous Chief Procurement Officer Increase(s):** 11/29/2017, \$94,361.00

**Previous Board Renewals:** 3/14/2018, 2/1/2018-1/31/2019

**Previous Chief Procurement Officer Renewals:** 11/29/2017, 2/1/2017-1/31/2018

**Previous Board Extension(s):** 12/12/18, 02/01/19-12/31/2020

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2019 \$1,029,000.00

**Accounts:** 21265 21120 10821 11569 560227

**Contract Number(s):** 1441-13486

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute amendment #4 to contract no. 1441-13486 with Iron Mountain Information Management, LLC. The existing contract is being used countywide for records storage and records management. In order to fully utilize the Integrated Property Tax System solution currently being implemented by Tyler Technologies, the Assessor's Office requires the digitization and back-file conversion of historic Industrial/Commercial property characteristic cards which was a service also included in the original reference contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Iron Mountain was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

**A motion was made by Commissioner Degnen, seconded by Commissioner K. Morrison, to recommend for approval 19-5552. The motion carried by the following vote:**

**Ayes:** S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (8)

**Absent:** Tobolski (1)

[19-5582](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Website Implementation, Branding and Governance

**Original Contract Period:** 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/1/2019 - 10/31/2021

**Total Current Contract Amount Authority:** \$4,129,297.22

**Original Approval (Board or Procurement):** 10/08/2014, \$1,245,279.33

**Increase Requested:** \$4,702,000.00

**Previous Board Increase(s):** 4/13/2016, \$1,125,338.00; 3/14/2018, \$449,990.00; 11/14/2018 \$1,173,351.89

**Previous Chief Procurement Officer Increase(s):** 2/26/2016, \$135,338.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2019 - FY 2020 \$2,630,000.00, FY 2020 - FY 2021 \$2,072,000.00

**Accounts:** Various Accounts

**Contract Number(s):** 1390-13069

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute a two-year renewal for webhosting services with Clarity Partners. These web hosting and support services include implementation of necessary version updates, website redesigns, security patches, as well as monitoring, break-fix, disaster recovery, and other managed support to keep our sites available and secure. This amendment also includes on-demand services to support development changes needed to multiple sites during this contract period including major redesigns and upgrades of Assessor and County Clerk websites.

The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide services on behalf of the County as a whole (under [cookcountyil.gov](http://cookcountyil.gov)) as well for four (4) other agencies (Board of Review, Public Defender, States Attorney, DHSEM) who maintain public websites under this agreement, in addition to the County Clerk and Assessor.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Clarity was selected based on established evaluation criteria.

**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to recommend for approval 19-5582. The motion carried by the following vote:**

**Ayes:** S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (8)

**Absent:** Tobolski (1)

#### ADJOURNMENT

**A motion was made by Commissioner Daley, seconded by Commissioner Deer, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (8)

**Absent:** Tobolski (1)

Respectfully submitted,



Vice Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.